

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Westport Insurance Corporation,

Plaintiff,

- Against -

Patricia Hennessy, et al.,

Defendants.

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 4/28/08

Case No. 1:2007 CV 06726 (SHS)

SUBSTITUTION OF  
COUNSEL

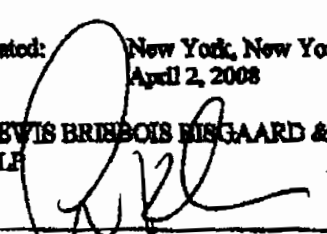
IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, that the firm of LEWIS BRISSON BISGAARD & SMITH LLP, located at 199 Water Street, New York, New York 10038, (212) 232-1300, is substituted as attorneys of record for plaintiff Westport Insurance Corporation, in place and stead of WILSON, ELSER, MOSKOWITZ, EDELMAN & DECKER LLP, as of the date hereof.

Dated: New York, New York  
April 2, 2008

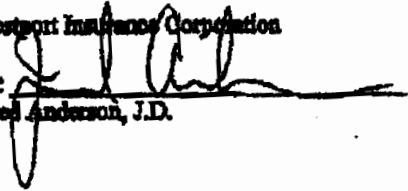
LEWIS BRISSON BISGAARD & SMITH  
LLP

By: Mark R. Ansh  
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New York, NY 10038  
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WILSON, ELSER, MOSKOWITZ,  
EDELMAN & DECKER LLP

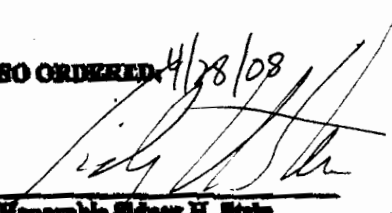
By:   
150 East 42<sup>nd</sup> Street  
New York, New York 10017  
(212) 490-3000  
File: 05302.00249

Westport Insurance Corporation

By:   
Jared Anderson, J.D.

SO ORDERED

4/28/08

  
Honorable Sidney H. Stein  
United States District Judge

4824-5141-3890.1

-2-

\*\* TOTAL PAGE.03 \*\*